

PROCEEDINGS OF THE STURGIS CITY COUNCIL

The Common Council of the City of Sturgis met in special session starting at 5:00 p.m. on Monday, January 12, 2015 at City Hall. Present: Mayor Mark Carstensen, Alderpersons, Jason Anderson, Mike Bachand. Branden Bestgen, David Hersrud, Marcia Johnston, Tim Potts, Ronald Waterland. Absent: Kelly Vasknetz.

Mayor Carstensen called the meeting to order at 5:04 p.m.

Motion by Bachand, second by Bestgen with all members voting yes to approve the agenda.

Mike Oster of Oster Consulting facilitated a planning session which included forming a Mission Statement for the City and setting goals for 2015.

Motion by Johnston, second by Anderson with all members voting yes to go into executive session at 8:40 pm for contracts.

Motion by Bestgen, second by Johnston with all members voting yes to come out of executive session at 9:27 pm.

Motion by Waterland, second by Johnston with Anderson, Bestgen, Carstensen, Hersrud, Johnston, Potts and Waterland voting yes and Bachand voting no to authorize City Manager Ainslie to sign the Harley Davidson contract with the change to 5a from three lanes to two lanes on Kinship Road.

Motion by Hersrud, second by Bestgen with all members voting yes to go into executive session at 9:28 pm for personnel.

Motion by Bestgen, second by Waterland with all members voting yes to come out of executive session at 10:09 pm.

Motion by Bestgen second by Hersrud and carried with all members voting yes to adjourn at 10:10 pm.

ATTEST: _____
Finance Officer-Fay Bueno

APPROVED _____
Mark Carstensen, Mayor

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